

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Aurum Resources Ltd
<b>ABN</b> 17 650 477 286

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Troy Flannery
<b>Date of last notice</b>	5 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jack Rory Pty Ltd - Mr Flannery is a director of Jack Rory Pty Ltd.  Mr Troy Anthony Flannery + Ms Joanne Flannery <Flannery Super Fund A/C> - Mr Flannery is a beneficiary of the superfund.
<b>Date of change</b>	15 November 2023
<b>No. of securities held prior to change</b>	<i>Indirect</i> <ul style="list-style-type: none"><li>40,000 Fully Paid Ordinary Shares</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>Fully Paid Ordinary Shares</li><li>AUEO Quoted options (\$0.225, expiring 21 October 2026)</li></ul>
<b>Number acquired</b>	<ul style="list-style-type: none"><li>90,909 Fully Paid Ordinary Shares</li><li>50,000 AUEO Quoted options (\$0.225, expiring 21 October 2026)</li></ul>
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share and \$0.01 per option
<b>No. of securities held after change</b>	<i>Indirect</i> <ul style="list-style-type: none"> <li>130,909 Fully Paid Ordinary Shares</li> <li>50,000 AUEO Quoted options (\$0.225, expiring 21 October 2026)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement approved by shareholder at AGM on 3 November 2023. Participation in option entitlement loyalty offer.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Aurum Resources Ltd
<b>ABN</b> 17 650 477 286

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mauro Piccini
<b>Date of last notice</b>	5 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	15 November 2023
<b>No. of securities held prior to change</b>	<i>Direct</i> <ul style="list-style-type: none"><li>50,000 Fully Paid Ordinary Shares</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>AUEO Quoted Options (\$0.225, expiring 21 October 2026)</li></ul>
<b>Number acquired</b>	<ul style="list-style-type: none"><li>10,000 AUEO Quoted options (\$0.225, expiring 21 October 2026)</li></ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per option
<b>No. of securities held after change</b>	<i>Direct</i> <ul style="list-style-type: none"><li>50,000 Fully Paid Ordinary Shares</li><li>10,000 AUEO Quoted Options (\$0.225, expiring 21 October 2026)</li></ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in option entitlement loyalty offer.
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.